

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

CHARTER BANK OF EAU CLAIRE,

Petitioner,

ORDER FOR JUDGMENT
07-C-222-S

v.

TODD L. JOHNSON, SUSAN JOHNSON,
THE HILARY K. JOHNSON TRUST, THE
MATTHEW S. JOHNSON TRUST and FIRST
NATIONAL BANK OF OMAHA, TRUSTEE,

Respondents.

After trial to the Court in the above entitled matter, the Court determined that Charter Bank of Eau Claire had a whole bank fair value of \$117,000,000 as of December 31, 2006, which converts to a per share price of \$394,721. Respondents have previously been paid \$335,410 per share.

Accordingly,

ORDER

IT IS ORDERED that respondents are entitled to additional payment of \$59,311 per share for total judgment amounts as follows: Todd Johnson, \$1,384,449; Susan Johnson, \$49,261; Matthew S. Johnson Trust, \$73,301; and Hilary K. Johnson Trust, \$73,301.

Let judgment be entered accordingly.

Entered this 29th day of October, 2007.

BY THE COURT:

/s/

JOHN C. SHABAZ
District Judge